



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, December 17, 2020 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for December 17, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

5. OATH OF OFFICE

5.1. Board Member Oaths of Office

Directors Wong, King and McGarry took their Oaths of Office.

Open Session recessed at 4:05 p.m.

6. CLOSED SESSION

6.1. Hearing (Health & Safety Code § 32155)

Subject Matter: First Quarter Fiscal Year 2021 Quality Dashboard

Number of items: One (1)

Discussion was held on a privileged item.

6.2. Approval of Closed Session Minutes

11/19/2020 – Special Meeting, 11/19/2020 – Regular Meeting

Discussion was held on a privileged item.

6.3. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

7. DINNER BREAK

8. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported the Board of Directors considered three items in closed session. There was no reportable action on item 6.1. Item 6.2 was approved on a 5-0 vote as amended. Item 6.3 was approved on a 5-0 vote.

10. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

11. INPUT – AUDIENCE

No public comment was received.

12. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

13. SAFETY FIRST

Jake Dorst, Chief Information and Innovation Officer, provided Safety First information on current cyberattacks happening in the United States.

14. ACKNOWLEDGMENTS

14.1. Myra Tanner was named December 2020 Employee of the Month.

14.2. Dan Dotta was named 2020 Employee of the Year.

14.3. Tahoe Forest Hospital was recognized on the 2020 California Opioid Care Honor Roll Program.

15. MEDICAL STAFF EXECUTIVE COMMITTEE

15.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommends the following for approval by the Board of Directors:

Performance Improvement Plan with changes

- *Trauma Performance Improvement Plan*

ACTION: Motion made by Director Brown, to approve the Medical Executive Committee Meeting Consent Agenda as presented, seconded by Director McGarry. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

16. CONSENT CALENDAR

16.1. Approval of Minutes of Meetings

16.1.1. 11/19/2020 Special Meeting

16.1.2. 11/19/2020 Regular Meeting

16.1.3. 12/02/2020 Special Meeting

16.2. Financial Reports

16.2.1. Financial Report – November 2020

ACTION: Motion made by Director Chamblin, to approve the Consent Calendar as presented, seconded by Director King. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

17. ITEMS FOR BOARD DISCUSSION

17.1. 2020 Cancer Center Quality Report

Dr. Melissa Kaime and Kelly Bottomley presented the annual quality report from the District's Gene Upshaw Memorial Tahoe Forest Cancer Center.

17.2. Legislative Update

Ted Owens, Executive Director of Governance, provided a legislative update to the Board of Directors.

17.3. COVID-19 Update

Harry Weis, President and Chief Executive Officer, and Judy Newland, Chief Operating Officer, provided an update on hospital and clinic operations related to COVID-19.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

None.

19. BOARD OFFICER ELECTION

19.1. Election of 2021 Board Officers

ACTION: Motion made by Director King, for board officers to remain in their current positions for 2021, seconded by Director Brown. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

20. BOARD COMMITTEE REPORTS

No discussion was held.

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director King shared that he and Director Wong met with President & Chief Executive Officer to deliver his annual performance evaluation yesterday on behalf of the board.

22. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

23. OPEN SESSION

Not applicable.

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

Not applicable.

25. ADJOURN

Meeting adjourned at 7:47 p.m.